

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MARIO VIANA
dob: 12/17/85

CRIMINAL COMPLAINT

CASE NUMBER: 05-1673-CBS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about March of 2004 until the present in Essex county, in the

District of Massachusetts defendant (X) did, (Track Statutory Language of Offense)
knowingly and in reckless disregard, bring aliens into the United States and did knowingly conduct, control, manage, supervise direct and own all or part of an unlicensed money transmitting business

in violation of Title 8 United States Code, Section(s) 1324(a)(2)(B)(ii) and 18 USC Section 1960(a)

I further state that I am a(n) Special Agent and that this complaint is based on the following facts:
Official Title

See Attached Affidavit.

Continued on the attached sheet and made a part hereof:

☒ Yes

☐ No

Dak M. D.
Signature of Complainant

Sworn to before me and subscribed in my presence,

Date

6-22-05

at

Boston, Massachusetts

City and State

CHARLES B. SWARTWOOD III
CHIEF UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

[Signature]
Signature of Judicial Officer

